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William M. Gardner
Secretary of State

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00 Use black print or type. Leave 1" margins both sides.

Form No. LLC-3 RSA 304-C:34

LIMITED LIABILITY COMPANY CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C, SECTION 34 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING CERTIFICATE OF AMENDMENT:

FIRST: The name of the limited liability company is:

My Heidi Bag, LLC

SECOND: The text of each amendment is:

That Article FIRST be deleted in its entirety and the following Article FIRST be substituted therefor:

FIRST: The name of the limited liability company is:

Heidi Paine, LLC

Signature:

Print or

Type Name:

Heidi K. Paine

Title:

Manager

Date Signed:

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* Signature and title of person signing for the limited liability company. Must be signed by a manager of the limited liability company. If no manager, it must be signed by a member. (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and <u>DATED AND SIGNED ORIGINAL</u> to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989

State of New Hampshire Form LLC 3 - Certificate of Amendment 1 Page(s)



Form LLC-3 (1/2013)